



## BOARD OF DIRECTOR'S MEETING ESPARTO COMMUNITY SERVICES DISTRICT

DATE: August 22, 2012  
TIME: 7:00 P.M.  
LOCATION: 26490 Woodland Avenue, Esparto CA 95627

### Regular Meeting AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- Action: 4. Approval of Agenda
- Information: 5. Public Comment  
This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.
- Information: 6. Correspondence  
a)
- Action: 7. Approve Minutes of 8-1-12
- Action: 8. Claims Fund 466-0 – Regular Monthly
- Action: 9. Resolution No. 12-01: Budget Amendment to appropriate funds and add Well 5 Repairs as a new item under CAPITAL ASSETS Account 864200.
- Action: 10. Resolution No. 12-02 authorizing transfers from the 469 Development Impact Fund to the 466 Gen Fund, CAPITAL ASSETS Accounts 864200 and 864300, as needed, up to the amounts included in 2012-2013 Budget.

- Discussion/ 11. Re-evaluate the need for two Board meetings per month.
- Action: 12. Resolution No. 12-03 to enact a one hundred dollar (\$100.00) per month stipend, to be paid, to each Director.
- Information/ 13. Manager's Report  
Discussion:
- a) Well No. 4 Progress
  - b) LAFCO Meeting
  - c)
- Information/ 14. Discussion regarding the differences between a Standing Committee and an  
Action: Ad Hoc Committee.
- Discussion: 15. Future Agenda Items
- a) Solar Bee
  - b) Rate Study (8-1)
  - c) MOU w/Madison
  - d) CSA Roles
  - e) Community Outreach, donate postage (8-15)
  - f) Info re: need to change charter
  - g) Research Impact Fees
  - h) Errors & Omissions

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16. Closed Session:

- a) Public Employee Evaluations: General Manager, authorized by Gov. Code Section 54954.5(e).
  - b) Conference with Legal Counsel: Significant Exposure to Litigation, authorized by Gov. Code Section 54956.9(b), (1 case).
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Information: 17. Report of Closed Session

Action: 18. Adjournment

I declare under penalty of perjury that the foregoing Agenda was posted on or before Friday, August 17, 2012, by 9:00 P.M. on the Bulletin Board at the east side of the Esparto Community Services District Office, 26490 Woodland Avenue, Esparto Ca 95627

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as requested by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the board clerk as soon as possible and preferably at least 24 hours prior to the meeting. The Board Clerk may be reached at telephone number (530) 787-4502 or at the following address: Esparto Community Services District, P.O. Box 349, Esparto, CA 95627 (mailing), 26490 Woodland Avenue, Esparto, CA 95627 (physical).

Board Clerk - Esparto Community Services District – P.O. Box 349 – Esparto CA 95627 – Mel Smith